



MINUTES

BE IT REMEMBERED that on the 8th day of June, 2015, the Honorable Commissioner's Court of Uvalde County, Texas convened in the Commissioner's Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, *County Judge*
Mariano Pargas Jr., *Commissioner #2*
Jerry W. Bates, *Commissioner #3*
Raul T. Flores, *Commissioner #4*
Donna M. Williams, *County Clerk and Ex-Officio Clerk of the Commissioner's Court*

Also present were *County Treasurer* Joni Deorsam, *County Attorney* John P. Dodson, *County Sheriff* Charles Mendeke, *County Auditor* Alice Chapman, *County Road Administrator* Jesse Garcia, , and *Nutrition Center Director* Enedelia Mendoza.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:

The Honorable William R. Mitchell called the meeting of June 8, 2015, to order; followed with the Invocation; and led the Pledge of Allegiance to the United States of America and to the Texas Flag.

2. CONSIDER AND ACT UPON APPROVAL OF MINUTES FOR MAY 26, 2015:

Motion by Commissioner Pargas for the approval of May 26, 2015 minutes.

Seconded by Commissioner Bates.

The motion unanimously carried (3-0). (Copy Attached)

3. CONSIDER AND ACT UPON REPORT OF RECENT DISASTER AND APPLICATION FOR STATE/FEDERAL ASSISTANCE:

No Action Taken. (Copy Attached)

4. CONSIDER AND ACT UPON APPOINTMENT TO UVALDE MEMORIAL HOSPITAL BOARD OF DIRECTORS:

At May 26, 2015, meeting Commissioner Schiede was appointed to this position pending clarification of his ability to serve. It was determined the Texas Health and Safety Code Section 264.0129(c) states an officer or employee of the county is not eligible for appointment as a director.

No Action Taken. (Copy Attached)

5. CONSIDER AND ACT UPON 2015 TAX/BUDGET PLANNING CALENDAR:

No Action Taken. (Copy Attached)

6. CONSIDER AND ACT UPON PRESENTATION BY DIRECTOR OF UVALDE COUNTY NUTRITION CENTER:

No Action Taken.

7. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

No Action Taken.

8. CONSIDER AND ACT UPON ROAD ADMINISTRATOR'S REORT:

No action taken. (Copy Attached)

9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

Monthly reports that are on file and subject to examination in the Uvalde County Clerk's office were presented for approval.

Motion to approve monthly reports by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (3-0).

10. CONSIDER AND ACT UPON PAYMENT OF BILLS:

Motion to approve payment of bills by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (3-0).

11. CONSIDER AND ACT UPON PAYROLL APPROVAL:

Motion to approve payroll by Commissioner Bates.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0).

12. CONSIDER AND ACT UPON RESOLUTIONS/ PROCLAMATIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory.

Rodolfo Tristan III †
Laurette Rich Nix †
Manuela C. Rodriguez †
C.E. "Coot" Davis †
Henry Sanchez †

13. EXECUTIVE SESSION (AS PERMITTED BY SECTION 551071, TEXAS GOVERNMENT CODE)

A. Seek advice from county attorney regarding contemplated litigation

14. CONVENE IN OPEN SESSION AND TAKE ACTION, IF ANY

No Action Taken.

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2015, came to be heard the Uvalde County Commissioner's Court Minutes of _____, 20____, as prepared by the Clerk of the Court.

IT IS THEREFORE ORDERED the foregoing be recorded and entered for record in the UVALDE COUNTY COMMISSIONER'S COURT MINUTES, as required by law. (ORDER 03-12-12)

APPROVED BY: _____
William R. Mitchell, County Judge

Randy Scheide, Commissioner #1

Mariano Pargas, Jr., Commissioner #2

Jerry W. Bates, Commissioner #3

Raul T. Flores, Commissioner #4

(SEAL)

ATTEST: _____

Donna M. Williams, County Clerk and
Ex-Officio Clerk of the Commissioner's Court of Uvalde County, Texas